

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL 4301 CITY POINT DRIVE
JULY 22, 2019**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 22nd day of July at 5:30 p.m. in the City Council Workroom prior to the 7:00 p.m. regular Council meeting.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7
Absent:	Rita Wright Oujesky	Mayor Pro Tem
	Brent Barrow	Council, Place 4
Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Bostic	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

Mayor Trevino called the meeting to order at 5:30 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Manager Mark Hindman informed City Council staff is recommending an amendment to item D.3, Ordinance No. 3593. The ordinance in the agenda packet did not address marked city and public safety vehicles being exempt from the residential parking permit zone.

Mayor Trevino announced he would abstain from item F.1, Resolution No. 2019-030. His son is being recommended for appointment to the Construction Code Appeals Board. With the absence of Mayor Pro Tem Wright Oujesky, the City's Code of Ordinances sets

out the process in the event of the absence of the mayor and mayor pro tem. Mayor Trevino informed City Council he would take nominations from the floor for a chair to conduct the meeting during his absence.

2. FISCAL YEAR 2019/20 BUDGET WORK SESSION

City Manager Mark Hindman provided an overview of the budget work session. City Council received a presentation from staff on the special revenue funds, drainage utility fund, aquatics and golf funds and internal service funds.

EXECUTIVE SESSION

1. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AT CITY POINT ADDITION, BLOCK 1, LOT 2; BLOCK 2, LOTS 1A AND 1B; AND BLOCK 3, LOT 1

Mayor Trevino announced at 6:32 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.087: Deliberation regarding economic development negotiations at City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1. Executive Session began at 6:37 p.m. and concluded at 6:57 p.m.

Mayor Trevino announced at 6:57 p.m. that Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order July 22, 2019 at 7:04 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Absent:	Rita Wright Oujesky	Mayor Pro Tem
	Brent Barrow	Council, Place 4

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Turnage gave the invocation.

A.2 PLEDGE

Council member Turnage led the pledge of allegiance to the United States and Texas flags.

A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

There were no items for this category.

A.4 CITIZENS PRESENTATION

Mr. Chester Christopher, 7125 Douglas Lane, asked City Council to consider requiring the address be read aloud for those who do not wish to speak, but asked that their support/opposition be recorded for a public hearing item.

Mayor Trevino asked City Manager Mark Hindman to address Mr. Christopher's comment at the next City Council meeting.

A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items were removed from the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 5-0.

B.1 APPROVE MINUTES OF THE JULY 8, 2019 REGULAR CITY COUNCIL MEETING.

B.2 AWARD RFB 19-024 FOR TOPSOIL, SAND AND FLEXBASE MATERIAL TO HJG TRUCKING COMPANY IN THE AMOUNT UP TO \$153,972.00, SUBJECT TO APPROPRIATION.

B.3 CONSIDER AWARDING RFB 19-021 FOR WATER AND WASTEWATER REPAIR MATERIALS TO CORE & MAIN LP (SECTION A AND C) IN THE AMOUNT OF \$236,310.00, TO ATLAS UTILITY SUPPLY COMPANY (SECTION B) IN THE AMOUNT OF \$325,491.65 AND TO APSCO, INC., (SECTION D) IN THE AMOUNT OF \$2,593.00, SUBJECT TO APPROPRIATION.

B.4 AUTHORIZE ANNUAL PURCHASE AGREEMENT WITH AXIS CONSTRUCTION, LP IN THE AMOUNT NOT TO EXCEED \$80,000 FOR PUBLIC WORKS UTILITY RELATED MAINTENANCE REPAIRS.

C. PUBLIC HEARINGS

There were no items for this category.

D. PLANNING AND DEVELOPMENT

D.1 CONSIDER ORDINANCE NO. 3591, ADOPTING THE VISION2030 LAND USE PLAN, A COMPONENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF NORTH RICHLAND HILLS.

APPROVED

Mayor Trevino announced that items D.1 and D.2 would be presented together, but City Council would take separate action on each item.

Director of Planning Clayton Comstock presented staff's report. The Planning and Zoning Commission conducted public hearings and considered this item at their May 16 and June 6, 2019 meetings and voted 5-0 to recommend approval. The City Council conducted public hearings at their June 24 and July 8, 2019 meetings. At the direction of City Council, staff revised the residential estate designation to address appropriate transitions between existing higher density single family residential neighborhoods and residential estate areas.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE ORDINANCE NO. 3591.

MOTION TO APPROVE CARRIED 5-0.

D.2 CONSIDER ORDINANCE NO. 3592, ADOPTING THE VISION2030 TRANSPORTATION PLAN, AN UPDATE TO THE THOROUGHFARE PLAN COMPONENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF NORTH RICHLAND HILLS.

APPROVED

This item was presented in conjunction with item D.1.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER WELCH TO APPROVE ORDINANCE NO. 3592.

MOTION TO APPROVE CARRIED 5-0.

D.3 CONSIDER ORDINANCE NO. 3593, AMENDING CODE OF ORDINANCES CHAPTER 54 TO ADD ARTICLE XI, RESIDENTIAL PARKING PERMIT ZONE.

APPROVED

Director of Planning Clayton Comstock presented items D.3 and D.4. If approved, Ordinance No. 3593 amends the City's Code of Ordinances to add criteria, requirements, and conditions of a "residential parking permit zone." The ordinance authorizes the city to enter into agreements with homeowner associations in areas designated as urban village on the Vision2030 Land Use Plan.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3593, WITH AN EXCEPTION TO THE PARKING PERMIT REQUIREMENT FOR CITY OF NORTH RICHLAND HILLS VEHICLES AND EMERGENCY VEHICLES, WHILE IN THE COURSE AND SCOPE OF CITY BUSINESS OR PROVIDING EMERGENCY SERVICES.

MOTION TO APPROVE CARRIED 5-0.

D.4 CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A RESIDENTIAL PERMITTING PARKING AGREEMENT WITH HOME TOWN EAST NRH OWNER'S ASSOCIATION.

APPROVED

This item was presented in conjunction with item D.3.

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER TURNAGE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A RESIDENTIAL PERMITTING PARKING AGREEMENT WITH HOME TOWN EAST NRH OWNER'S ASSOCIATION.

MOTION TO APPROVE CARRIED 5-0.

E. PUBLIC WORKS

E.1 CONSIDER A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH DUNAWAY ASSOICATES, LP, IN AN AMOUNT NOT TO EXCEED \$61,200 FOR THE CONSTRUCTION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR PROPERTIES IN AND AROUND MAIN STREET, SNIDER STREET AND CENTER STREET FOR THEMAIN / SNIDER / CENTER UTILITY PROJECT (UT1902).

APPROVED

Director of Public Works Caroline Waggoner presented item.

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH DUNAWAY ASSOCIATES, LP IN AN AMOUNT NOT TO EXCEED \$61,200 FOR THE CONSTRUCTION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR PROPERTIES IN AND AROUND MAIN STREET, SNIDER STREET AND CENTER STREET FOR THE MAIN / SNIDER / CENTER UTILITY PROJECT.

MOTION TO APPROVE CARRIED 5-0.

F. GENERAL ITEMS

F.1 APPROVE RESOLUTION NO. 2019-030, APPOINTING MEMBERS TO THE CONSTRUCTION CODE APPEALS BOARD AND SUBSTANDARD BUILDING BOARD.

APPROVED

Mayor Trevino announced he would abstain from this item due to a conflict of interest. He has completed and filed an affidavit of disqualification with the city secretary stating that his son is a nominee for consideration. In the absence of a mayor and mayor pro tem, the City's Code of Ordinances provides for the appointment of a chair.

Mayor Trevino opened the floor for nominations.

Council member Turnage nominated Council member Welch to serve as chair. There being no other nominations, Mayor Trevino closed the nominations.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER BENTON TO APPOINT TIM WELCH AS CHAIR.

MOTION TO APPROVE CARRIED 5-0.

APPROVED

Mayor Trevino left the meeting at 7:59 p.m.

City Secretary Alicia Richardson presented item. Resolution No. 2019-030, if approved, appoints the following members to the Construction Code Appeals Board and Substandard Building Board.

Construction Code Appeals Board

Staff is recommending the appointment of Marc Trevino and Heath Kirkwood to fulfill vacancies on the board, terms expiring June 30, 2020.

Marc Trevino Place 4 June 30, 2020

Heath Kirkwood Place 6 June 30, 2020

Substandard Building Board

Council member Compton recommends the appointment of John Cope.

John Cope Place 3 June 30, 2021

Ms. Richardson informed City Council that staff recommends approval of Resolution No. 2019-030, as presented.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE RESOLUTION NO. 2019-030, AS PRESENTED.

MOTION TO APPROVE CARRIED 5-0.

G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

Chair Tim Welch announced there was no action necessary as the result of Executive Session.

H. INFORMATION AND REPORTS - COUNCIL MEMBER BENTON

H.1 ANNOUNCEMENTS

Council member Benton made the following announcements.

To mark the 50th anniversary of the Apollo 11 mission to the moon, the NRH Library is hosting a lecture on this Thursday, July 25, starting at 6:00 p.m. Tom Torres, a retired aeronautical engineer, will share about the history and science of space exploration and man's journey to the moon. Admission is free. Contact the Library for more information.

The Common Ground Community Garden and Keep NRH Beautiful invite you to a free Fall Gardening Seminar starting at 9:30 a.m. on Saturday, August 3, in the Community Room at the NRH Library. A variety of gardening topics will be discussed and master gardeners will also be available to answer questions. Visit the city's website or call Neighborhood Services for more information.

Kudos Korner - Tonja Tilley at the Library - A patron complimented Tonja for always going the extra mile to locate hard to find books. Tonja located a book from another library for the patron and she was happy to be able to enjoy it. She is so glad that we offer the interlibrary loan service and have dedicated staff such as Tonja who are able to get almost any book at any time.

I. ADJOURNMENT

Chair Tim Welch adjourned the meeting at 8:04 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary